

#### **SAN JOSÉ ELECTIONS** COMMISSION

Thomas Mertens, Chair Fred de Funiak, Vice Chair Jang Badhesha Michael Smith Tony Ventura

# CITY OF SAN JOSÉ, CALIFORNIA

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# SAN JOSÉ ELECTIONS COMMISSION

October 10, 2007 6:00 P.M. 200 E. SANTA CLARA STREET SAN JOSÉ, CA 95113

City Hall Wing - Room W242

#### **ORDER OF BUSINESS**

- I **CALL TO ORDER**
- Ш **APPROVAL OF MINUTES** 
  - a. July 11, 2007
  - b. August 8, 2007
  - c. August 9, 2007
  - d. September 5, 2007
- Ш REPORT OF THE CHAIR
- IV **DISCUSSION ITEMS** 
  - Continue to review and consider response to Reguest For Qualifications A.1 (RFQs) for an Investigator (City Attorney and City Clerk)
    - a. Rivera & Associates
  - A.2 Selection of an Investigator
  - B. City Council Referrals to the Elections Commission and work program to address referrals to the Elections Commissions
  - C. Penalties for Violations of the Campaign Contribution Ordinance
  - D. Disclosure Statements on Campaign & Electioneering Communications

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## V MEETING SCHEDULE

Next Regular Meeting: November 14, 2007

### VI PUBLIC COMMENT

### VIII ADJOURNMENT